

A meeting of the Downtown Development Authority was held on Wednesday, September 21, 2005 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

**PRESENT:** Michael Culpepper  
Stuart Frankel  
David Hay  
Michele Hodges (arrived @ 7:58a.m.)  
William Kennis  
Alan Kiriluk  
Daniel MacLeish  
Carol Price  
Ernest Reschke  
G. Thomas York

**ABSENT:** Louise Schilling  
Douglas Schroeder  
Harvey Weiss

**ALSO PRESENT:** Lori Bluhm  
John M. Lamerato  
Brian Murphy  
Mark Miller  
Doug Smith  
Nino Licari

### **APPROVAL OF MINUTES**

Resolution: DD-05-12  
Moved by: Kennis  
Seconded by: MacLeish

RESOLVED, That the minutes of the May 18, 2005 regular meeting be approved as amended.

Yeas: All (9)  
Absent: Hodges, Schilling, Schroeder, Weiss

## **OLD BUSINESS**

### **A. Big Beaver Corridor Study Update**

Doug Smith gave a brief update on the Corridor Study.

### **B. Beaver Tales**

William Kennis gave an update to the Board on the Beaver Tales Project and thanked individual Board members who contributed a total of \$3,000.00 for the sponsorship of a Beaver.

## **NEW BUSINESS**

### **A. Systems Technology Group – MEGA**

Doug Smith gave a brief update.

### **B. Futures Report Update**

Brian Murphy gave the Board an update on the status of Future Report.

## **REPORT AND COMMUNICATIONS**

### **A. September 12, 2005 Council action calling for a Public Hearing to consider amending DDA boundaries (Monarch Project)**

Resolution : DD-05-13

Moved by: Frankel

Seconded by: Kennis

RESOLVED, That the Board forward a letter to City Council expressing their frustration, displeasure and lack of communication with the Board prior to scheduling a Public Hearing to amend the boundaries of the DDA, and not taking into consideration the long term impact and viability of the DDA.

Yeas: All (10)

Absent: Schilling, Schroeder, Weiss

**EXCUSE ABSENT MEMBERS**

Resolution: DD-05-14

Moved by: Price

Seconded by: York

RESOLVED, That Schilling, Schroeder and Weiss be excused.

Yeas: All (10)

Absent: Schilling, Schroeder, Weiss

**PUBLIC COMMENT**

Several members in attendance addressed the Board.

**The meeting was adjourned at 8:17 a.m.**

**Next Meeting: October 19, 2005 @ 7:30 a.m. @ Troy City Hall, Lower Level  
Conference Room**

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Alan Kiriluk, Chairman

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John M. Lamerato, Secretary/Treasurer

JL/pg